

DIAA Board of Directors' Special Meeting  
Tuesday, October 29, 2019 – 9:00 A.M.  
Townsend Building – 2<sup>nd</sup> Floor Cabinet Room  
401 Federal St.  
Dover, DE 19904

Amended Agenda  
Amended Items denoted by +

- I. Opening
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda
- II. Action Items
  - A. Interim help during Fall Tournaments
  - B. Hiring process for a new Executive Director and how the executive director's responsibilities and duties will be handled or addressed between November 1, 2019 and the start date of a new executive director+
  - C. Creating an Ad Hoc Committee for Coaching Out of Season

III. Other Items for Discussion Only

IV. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

V. Adjournment

NOTE: Pursuant to 29 *Del. C.* § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.